

Executive Board Meeting Minutes: February 21, 2018

The meeting was called to order at 5:04 p.m. by Secretary-Treasurer, James Gleb and a quorum was declared. Absent and excused were Jennifer Christensen, Lauri Anderson, Adam Evenstad & James Westin.

The actions of the January 2018 Executive Board meeting were ratified.

The minutes of the January 2018 Executive Board meeting were distributed. Scotty Rotter made a motion to approve as printed and concur with the recommendations of the Executive Board; Jake Lepak seconded; motion passed.

The Audit Committee met prior to the Executive Board meeting wherein they reviewed income, expenditures, bank statements, credit card receipts, expenses of staff and made a recommendation to the Board to approve. Jake Lepak made a motion to recommend approval to the executive board; Terry Hoffmann seconded; motion passed.

Actions Needed

We received a bill from Miller, O'Brien & Jensen for \$797.50 for services rendered. Bob Klingner made a motion to pay. Christine Spurlin seconded; motion passed.

We received a membership renewal invoice from TakeAction Minnesota for \$2300. Dean Nelson made a motion to pay. Bob Jordan seconded; motion passed.

We received a proposal for an upgrade to the phone & internet. Dean Nelson made a motion to pay full cost for the Northern and Southern Division. Bob Klingner seconded; motion passed.

We received a donation request from the Minnesota Retiree Council, AFL-CIO. Scotty Rotter made a motion to pay \$100. Jake Lepak seconded; motion passed.

We received a donation request from Twin Cities Labor Chorus. Christine Spurlin made a motion to pay \$100. Rosetta Gerding seconded; motion passed.

We received a donation request for the NALC 2018 Food Drive – Paper bag program. Tabled until able to discuss with President Christensen.

Nellie Stone Johnson Scholarship Program 31st Annual Dinner ticket purchase request. Scotty Rotter made a motion to buy two (2) tickets and donate \$300 toward the scholarship program. Dean Nelson seconded; motion passed.

We received a donation request in the amount of \$1000 from Jeanine Owusu for the Kokaisel Scholarship program. Bob Jordan made a motion to pay \$1000. Christine Spurlin seconded; motion passed.

Bob Klingner made motion to pay \$1165 for the Plumbing and Heating bid from Bruce Nelson Plumbing and Heating, Inc. Terry Hoffmann seconded; motion passed.

New Business

- A. Motion to approve Lifetime membership for Bernie Hesse. Dean Nelson made a motion to approve. Bob Klingner seconded; motion passed.
- B. 2018 UFCW International Convention Resolution Assistance (packet). Scotty Rotter made a motion to pass. Bob Klingner seconded; motion passed.

Old Business

- 1. Thank You
 - a. Interfaith Worker Justice
 - b. East Side Freedom Library
 - c. Leukemia & Lymphoma Society
 - d. St. Paul Regional Labor Federation.
 - e. Ann Brisson (Rose of Sharon)

Miscellaneous

Scotty Rotter made a request to have a speaker, theme, etc. for General Membership meetings moving forward to encourage members to show up. Discuss how to build membership meeting attendance.

Adjourn Meeting

There being no further business, the meeting was adjourned at 6:18 p.m.

Respectfully submitted,

Jeanine Owusu
Recording Secretary

dag/opeiu #12